

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting

January 11, 2011

9:00 a.m.

The January 11, 2011 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Tumwater, Washington. Present were Chair Andrea McNamara Doyle, Board Member Kathy Mix and Administrative Appeals Judges Kay Brown and Phyllis Macleod, Administrative Manager Robyn Bryant, and Hearings Coordinator Debbie Joblonski. Minutes of the December 17, 2010 meetings were read and approved.

Handouts were distributed and were reviewed and recapped by Chair Andrea McNamara Doyle. The reports included the number and type of pollution and shoreline appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Financial Update

A small accumulation of savings remains because of lower expenditures.

VEBA Small Agency Voting Pool

More changes in EHO's VEBA policy were discussed. Additional revisions will be made to the policy before being brought before the Board for adoption.

Miscellaneous

There was a discussion regarding changing the language in the Pre-Hearing Orders to reflect exchanging exhibits between the parties before the parties file the final exhibit lists with the Board. Also mentioned was possibly having the final witness lists due at the same time as the final exhibit lists.

There was a discussion involving calls from the press and how to handle those calls. A list of items for easy reference will be drafted and further discussed.

Meeting adjourned.

Debbie Joblonski
Administrative Secretary